VTDDC QUARTERLY MEETING:

AGENDA for December 2, 2021



Via Zoom

https://us02web.zoom.us/j/9050041424?pwd=ZWt1QUJoTVh2bTVE OTR6SXFPVUZwQT09

> Meeting ID: 905 004 1424 Passcode: 3K10KN

9:30



Time to check in with each other — optional

We will open the Zoom call a half hour before the meeting.

10:00



Meeting Begins: Welcome

- Introduce LEND Intern Jorge Rios
- Icebreaker & Introductions
- Review Guidelines for Zoom meeting
- Assign roles
- Adopt Meeting Minutes from Sept. 30, 2021 Vote

10:15



You Are My Rock – Susan Aranoff

You can open your mystery package! Susan will share some thoughts about what's inside. She will also provide some instructions.

10:30



Program Committee — Chair Steve Kieselstein & Members

- Recommendations for 6 SEEDS grants (see attached)
 MOTION: That the VTDDC award 6 SEEDS grants as presented by the Program Committee.
- Recommendation to fund a Self-Advocacy grant (see attached).

MOTION: That the VTDDC award Green Mountain Self-Advocates a grant in the amount of \$60,000 for the scope of work presented by the Program Committee.

11:30



Chair's Report - Courtney Quinlan

Announcing March election of Chair and Vice-Chair.

11:45



Training for Council Members – Kirsten Murphy What does Leadership on the Council look like?

- Roles and Responsibilities of Council member
- Review of Committees
- What does an officer do?

12:15



Lunch – 45-minute break

Check in with Chair Courtney Quinlan or your Buddy if you have questions about the Goals and Objectives. Please take a break from Zoom and enjoy your lunch!

1:00



You Are My Rock – Susan Aranoff

Members share their thoughts and artwork.

1:20



Policy Committee – Co-Chairs David Frye & Havah Walther Presentation of the 2022 Legislative Platform.

MOTION: To adopt the 2022 Legislative Platform as presented by the Policy Committee

2:15



Public Comment

Visitors are welcome to speak.

2:25



Summarize Meeting

Staff provide a brief summary of the day's important information and the decisions made.

The "Processor" shares impressions.

2:30



Adjourn

ZOOM Out!